



AGING & DISABILITY RESOURCE CENTER OF SW WISCONSIN IOWA COUNTY

Transportation
608-935-0371

222 N IOWA ST.
DODGEVILLE, WI 53353 (608) 935-0389

*Benefit
Specialist*
608-935-0370

Pursuant to 1984, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Aging & Disability Resource Center of SW Wisconsin – Iowa County has been scheduled for
WEDNESDAY, June 17, 2009 @ 3:30 p.m. in the County Board Room (2nd floor)
Iowa County Courthouse, Dodgeville, WI 53533.

AGENDA

1. Call to Order
2. Roll Call and Introductions
3. Certification of Meeting
4. Approval of Agenda for June 17, 2009
5. Approval of Minutes for May 11, 2009
6. Reports or Comments from other Board members and opportunity for members of the Audience to Address the Board.
 - A. – Cindy Deckert – Foster GrandParent Program
7. Financial Report
8. Annual Report
9. Appointment of Board Members – Carol Brown, Rewey – Geri Peterson, Dodgeville – (?), Linden
Election of Secretary – Eva Kraak
10. County Agency Reports
11. SUN Report
12. Benefit Specialist Report
 - a. Elderly
 - b. Disabled
13. The Commission on Aging Board shall entertain a motion to go into closed session pursuant to Sec 19.85 (1) (2) consideration of employment, promotion, compensation and performance evaluation date of any public employee over which the government body has jurisdiction or exercises responsibility, and consideration of one Driver Escort Application
14. Motion to Return to Open Session
15. Motion to Approve or Reject Driver Escort Application
16. Office/Transportation Assistant Report
17. Director's Report and Trainings
18. 2009 – 2010 Budget Considerations
19. County Requirement for current copy of auto insurance for anyone receiving mileage reimbursement
20. STRAP & New Freedom Report – Phil Anderson, LIFT
21. Review of County Plan Time Table
22. Action on Financial Report
23. Final thoughts
24. Next Meeting Date
25. Adjournment

Posted and Certified on _____